2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Mar 01, 2001 8:00 am Secretary of State **DOCUMENT # P39236** MONEREY WINERY, INCORPORATED 03-01-2001 90521 001 *1,200.00 MONTEREY Principal Place of Business Mailing Address 24600 SILVER CLOUD CT 24600 SILVER CLOUD CT SALINAS CA 93940 SALINAS CA 93940 \mathbf{u} \mathbf{u} \mathbf{v} \mathbf{v} \mathbf{v} 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 77-0123080 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. DCP ☐ Delete Change Addition TITLE TITLE TOEPPEN, R. PAUL NAME NAME 1703 STONE CANYON RD. STREET ADDRESS STREET ADDRESS LOS ANGELES CA CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME LINDLEY, W. BUTCH NAME STREET ADDRESS **800 SOUTH ALTA STREET** STREET ADDRESS CiTY-ST-7IP **GONZALES CA** CITY-ST-ZIP ☐ Addition TIT! F Change TITLE ☐ Delete JOHNSON, PHILLIP R. NAME NAME 13580 PASEO TERRANO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SALINAS CA Addition ☐ Delete Change TITLE TITLE SPENCER, K.C. NAME NAME 126 SUN STREET STREET ADDRESS STREET ADDRESS SALINAS CA CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment wittyan apdress, with all other like empowered.

R P TOEPPEN

SIGNATURE AND TYPED OR PROTED NAME OF SIGNING OFFICER OR DIRECTOR

2/8/01

800-788-0212